

Corporation for National and Community Service Board of Directors

Resolution

WHEREAS, Andrew Kleine has served with distinction since June 2003 in the mission-critical roles of Deputy and Acting Chief Financial Officer and as Senior Advisor to the Chief Executive Officer for the Corporation for National and Community Service; and

WHEREAS, Andrew Kleine led establishment and operation of an agency-wide Management Improvement Team in 2003-2004 which improved accountability and produced an action agenda to guide the Corporation toward management excellence; and

WHEREAS, Andrew Kleine established an Office of Award Oversight and Monitoring, worked collaboratively with the entire agency to implement rigorous and systematic review of grants, and turned grants oversight into a recognized area of strength for the agency; and

WHEREAS, Andrew Kleine improved the quality and clarity of Corporation budget submissions and other reports, earning for the agency the League of American Communications Professionals Bronze Vision Award for excellence in the development of our annual report for 2006; and

WHEREAS, Andrew Kleine significantly improved the ability of the Board of Directors to carry out its oversight function by creating metrics to track measures of timeliness, efficiency, and effectiveness relating to financial management; and

WHEREAS, Andrew Kleine strengthened the Corporation's financial management systems and operations, resulting in the Corporation receiving in 2007 its first-ever clean audit with no material weakness, significant deficiency, or reportable condition; and

WHEREAS, Andrew Kleine enhanced the internal efficiency of the Corporation through the consolidation of regional financial support centers and the implementation of the e-Travel initiative, and provided invaluable guidance to the Chief Executive Officer on strategic planning and transition guidance; and

WHEREAS, Andrew Kleine's admirable work ethic and commitment to the excellence of Corporation financial and budget operations has advanced our mission to improve lives, strengthen communities, and foster civic engagement through service and volunteering;

THEREFORE BE IT RESOLVED, that the Board of Directors expresses its deep appreciation for Andrew Kleine's tireless efforts to strengthen national and community service and wishes him well in his new position as Budget Director for the City of Baltimore.

/s/ Stephen Goldsmith Chair, Board of Directors